CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION

HEALTH BENEFITS COMMITTEE

September 16, 2008

9:30 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
George Diehr, Vice Chair
John Chiang
Rob Feckner
David Gilb
Henry Jones
Bill Lockyer
Tony Oliveira
Anne Sheehan

CLOSED SESSION: **Upon Adjournment or Recessing of Open Session,
CLOSED SESSION TO DISCUSS HEALTH PLAN CONTRACT
NEGOTIATIONS (Government Code section 11126(c)(17))**

AGENDA

1. Call to Order and Roll Call

2. Approval of June 18, 2008, Health Benefits
    Committee Meeting Minutes

3. Program-Wide Reports

Information/Gregory Franklin	a. Purchase of Medicare Parts A and B
Action/Gregory Franklin	b. Health and Disease Management Initiative
Information/Gregory Franklin	c. Health Care Decision Support Services Trend Information

Information	4.	Strategic Health Communications

	5.	Health Maintenance Organization Activities
Information/Gregory Franklin		a. Blue Shield of California 2010 Proposals ▪ Wellness Initiative ▪ Medicare Advantage Part D (MAPD) Product ▪ Pharmacy Mail Order Incentive Program
Information	6.	Preferred Provider Organization Activities
Information	7.	Partnership for Change
Information	8.	Public Agency Report
Information	9.	Long-Term Care Activities
Information/Gregory Franklin	10.	Assistant Executive Officer Report ▪ Annual Calendar Review ▪ Health Benefits Branch Assignment Matrix
Information	11.	Proposed Agenda for October 21, 2008, Health Benefits Committee Meeting
Information	12.	Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.